

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 17, 2015
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda

BOARD WILL ADDRESS THESE ISSUES WHEN TIME ALLOWS DURING MEETING:

Board of Supervisor updates from meetings attended and reports of contacts by residents

Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor

Review and approve signing Disabled Veterans Homestead Applications for 2015

Review and sign FY2016 Supervisor Departmental salary letter for payroll

Review and sign drainage district assessments due with property taxes in September 2015

Consider action on resignation of Emily Clausen, part-time office assistant in Recorder's Office effective June 12, 2015

Consider a Boone County Supervisor to Region 11 CEO Board

Review and place on file May 11, 2015 Conservation Board Minutes

Consider action to change payroll fund numbers from Sanitation department to secondary road department for Engineering/GIS for Summer GIS Positions of Mason Frost and Jacob Sands effective June 22, 2015.

Consider action to set recessed hearing to consider tentative acceptance of amended report on drainage district #92

Consider action on expense claim approval and issuance of county warrants in payment thereof

9:00 a.m. Russ Stevens, Building and Grounds Superintendent
RE: Department Update

9:30 a.m. Debi Pestotnick – P. H. Nursing
RE: FY 2016 Public Health Contracts with Boone County Hospital for Public Health Nursing and Home Care Services

10:00 a.m. Paul Overton, Chairman of Employee Handbook Committee
RE: Employee Manual Review (Cont')

11:00 a.m. John Roosa, Boone County Sanitarian, Code Enforcement Officer and Recycling Educator

RE: Department Update

Consider action to approve FY 2016 Junk Yard Permits

11:30 a.m. Scott Kruse, County Engineer

RE: Secondary Road Update

Consider action on IDOT Roadway Maintenance Agreement for Ledges State Park

June 18, 2015

9:00 a.m. Aging Resources Board of Directors – Des Moines - Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.